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Attorneys for Plaintiff Microsoft Corporation

UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA
BILLINGS DIVISION

MICROSOFT CORPORATION,
a Washington corporation,

Plaintiff,

v.

EDIRECTSOFTWARE, a Canadian
partnership; JESSE WILLMS; LINDA
WILLMS; DAVE WILLMS; 1016363
ALBERTA LTD., a Canadian corporation;
1021018 ALBERTA LTD., a Canadian
corporation; and JOHN DOES 1-10,

Defendants.

No. CV-06-53-BLG-RFC

JOINT MOTION FOR ORDER OF
DISMISSAL

IT IS HEREBY STIPULATED and agreed by and among Plaintiff Microsoft Corporation ("Microsoft") and Defendants eDirectSoftware, Jesse Willms, Linda Willms, Dave Willms, 1016363 Alberta Ltd., and 1021018 Alberta Ltd., and each of them (collectively, "the eDirect Defendants") that the Court enter an Order of Dismissal, without further notice or process, as follows:

1. Dismissing this action as to the eDirect Defendants with prejudice and without attorneys' fees or costs to Microsoft or the eDirect Defendants; and

2. Continuing jurisdiction by the United States District Court for the District of Montana in this case to the extent necessary to enforce the Permanent Injunction and other agreed orders, and the Settlement Agreement and Release entered into by Microsoft and the eDirect Defendants.

A proposed form of Order of Dismissal is filed herewith.

Dated this 2nd day of February, 2007.

/s/ Robert C. Griffin
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Attorneys for Plaintiff Microsoft Corporation

Attorneys for the eDirect Defendants

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served upon the following counsel of record, by the means designated below, this 2nd day of February, 2007.

| | | |
|-------------------------------------|-----------------------|---|
| <input type="checkbox"/> | U.S. Mail | Shane P. Coleman |
| <input type="checkbox"/> | FedEx | Jason S. Ritchie |
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